IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

STUDENTS FOR FAIR ADMISSIONS, INC.,

Plaintiff,

v.

Case No. 1:14-cv-954

UNIVERSITY OF NORTH CAROLINA et al.,

Defendants.

DECLARATION OF THOMAS R. MCCARTHY

- 1. I am a member in good standing of the bars of the Commonwealth of Virginia and the District of Columbia. I am a partner at Consovoy McCarthy Park PLLC. I am one of the attorneys representing Plaintiff Students for Fair Admissions, Inc. ("SFFA") in the above-captioned matter. I submit this declaration in support of SFFA's Opposition to UNC's Motion to Dismiss for Lack of Subject Matter Jurisdiction.
- Attached hereto as Exhibit A is a true and accurate copy of excerpts of the deposition of Edward J. Blum as Rule 30(b)(6) Designee of SFFA, dated May 12, 2017, and filed under seal.
- Attached hereto as Exhibit B is a true and accurate copy of the Certificate of Incorporation for SFFA, dated July 31, 2014.
- Attached hereto as Exhibit C is a true and accurate copy of the Bylaws of SFFA, dated June 19, 2015.

- Attached hereto as Exhibit D is a true and accurate copy of the Application for Tax-Exempt Status for SFFA, dated October 8, 2014.
- Attached hereto as Exhibit E is a true and accurate copy of the Determination of Tax-Exempt Status of SFFA from the Internal Revenue Service, dated January 30, 2015.
- Attached hereto as Exhibit F is a true and accurate copy of the Written
 Consent of the Board of Directors of SFFA to amend the Bylaws, dated June 19, 2015.
- 8. Attached hereto as Exhibit G is a true and accurate copy of the Declaration of the April 9, 2017 and filed under seal.
- Attached hereto as Exhibit H is a true and accurate copy of excerpts of the deposition of the deposition of the second sec
- 10. Attached hereto as Exhibit I is a true and accurate copy of excerpts of SFFA's Fourth Amended Objections and Responses to Defendants' First Combined Discovery Requests to Plaintiff, dated November 15, 2017 and filed under seal.
- 11. Attached hereto as Exhibit J is a true and accurate copy of the Declaration of the Declaration and filed under seal.
- 12. Attached hereto as Exhibit K is a true and accurate copy of the Declaration of the April 18, 2017 and filed under seal.
- 13. Attached hereto as Exhibit L is a true and accurate copy of the Declaration of dated April 12, 2017 and filed under seal.
- 14. Attached hereto as Exhibit M is a true and accurate copy of the Declaration of the Movember 15, 2017 and filed under seal.

- 15. Attached hereto as Exhibit N is a true and accurate copy of the Declaration of the Movember 15, 2017 and filed under seal.
- 16. Attached hereto as Exhibit O is a true and accurate copy of the Bylaws of Conservation Law Foundation, Inc., dated June 18, 2008, available at http://www.charities.ago.state.ma.us/charities/index.asp.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this day, November 15, 2017.

/s/ Thomas R. McCarthy
Thomas R. McCarthy
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